

**Trinity Church in the Pines**  
**Regular Session Meeting – January 11, 2015**  
**Meeting Place: Trinity Church in the Pines**

A. The Moderator called the meeting to order at 11:05 A.M with prayer.

B. Roll Call

**Moderator:** Rev David Heil

**Elders Present:** Larry Bacon (clerk), Geoff Elliott, Harry Canon, Sara Moran and Bob Spaet

**Elders Excused:** none

**Also Present:** Jennifer Brown, Treasurer (phone), Deb Gahan, former Treasurer

C. Motion passed to approve the Docket as amended.

D. Motion passed to approve the minutes of the December 14, 2014 special session meeting.

E. Standing Reports

a. Clerk's Report –

- Membership lists as of 12/31/14 approved.
- Additions of Amanda Cluck, Jana McNulty, Ike Hull, Robert Canon and Sandy Kessler to full membership lists approved.
- New Corporate Officers for 2015 approved – Sara Moran, President, Geoff Elliott, Vice-president.
- Elder roles as follows – Building/Grounds, Geoff Elliott; Music Ministry, Geoff Elliott; Worship Ministry, Sara Moran; Personnel Committee, Bob Spaet; Education Ministry, Harry Canon; Nominating Committee, Sara Moran.
- Holy Communion on first Sunday of each month and Good Friday and one baptism (Jana McNulty) for a total of 14 sacraments approved for 2015.
- Session approved one Elder Manual in office for reference versus current system of elder manuals for each elder.

b. Financial Report - Deb Gahan, (former treasurer)

- Eleven line items in overage status from 2014 approved.
- Recommended changes in 2015 budget line items approved.
- 2015 check signers approved to be Harry Canon, Sara Moran, Jennifer Brown.

c. Deacon's Report

- Deacon's Docket dated January 4, 2015 distributed.
- Deacons will be assuming following duties of former Guild – Thanksgiving dinner planning, Thanksgiving decorations, notes and cards. DeAnn Tibbetts/Linda Spaet will be handling kitchen monitoring.

d. Pastor's Report

- Future session meetings approved as March 1 (joint meeting with deacons), July 12, Sept 5, Nov 15, Nov 22, Dec 13.
- Annual congregational meeting to present budget will be February 22, 2015.
- Committee and ministry reports to Diane for posting prior to Feb 22.
- Session reviewed Pastor's 2015 goals.
- Item on "Pillars of Church" list reviewed, Sara Moran will check on bids for outside painting, carpet for fellowship hall and sanctuary, and wood floors for sanctuary.
- Pastor reviewed dates for planned Bible studies/discussions/workshops.
- Pastor's report approved.

F. Reports from Committees and Ministries  
none

G. Action Items

none

H. Adjournment

The meeting was adjourned at 1:30 PM with a prayer

Faithfully submitted by

Larry Bacon, Clerk of Session

Moderator

Reverend David C. Heil

F. Reports from Committees and Ministries  
none